

**FORM B**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulation 13(2), 13(2A) and (6)]

**Details of Shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is Promoter Group of a Listed Company.**

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director/ Officer	Date of assuming office of Director/ Officer OR becoming Promoter/part of Promoter Group	No. & % of shares/ voting rights held at the time of becoming Promoter/part of Promoter Group/Director / Officer	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Kumar Neel Lohit Nominee Director PAN : AARPL5992M Address: Club House-4, Oberoi Apartments, 2, Sharnath Marg, Civil Lines, Near ISBT, Delhi - 110054	16.04.2014	NIL	21.04.2014	No Acquisition	N.A.	N.A.	N.A.	N.A.

*[Handwritten Signature]*

**CERTIFIED TRUE COPY**  
For UPTAM SUGAR MILLS LIMITED  
*[Handwritten Signature]*  
**RAJESH GARG**  
DGM-CORPORATE & LEGAL